

THE UNIVERSITY OF THE THIRD AGE



PETERSFIELD

Registered charity No. 1060354

## **NOTICE OF 23rd ANNUAL GENERAL MEETING**

**The 23<sup>rd</sup> AGM of Petersfield U3A will take place at  
2.30pm Monday 8<sup>th</sup> October 2018  
Petersfield Community Centre, Petersfield**

### **AGENDA**

1. Welcome and introduction by the Chairman
2. Apologies
3. Minutes of the 22<sup>nd</sup> AGM held on 9<sup>th</sup> October 2017
4. Approval of those minutes
5. Chairman's Annual Report
6. Treasurer's Annual Report
7. Receive and approve the Annual Accounts for the year to 31<sup>st</sup> August 2018
8. Approve the appointment of the independent Examiner of the account for the year ending 31<sup>st</sup> August 2019
9. Election of Officers/Management Committee members (to be conducted by Len Kail, President of Petersfield U3A)

Chairman – Philip Jones  
Vice Chairman - vacant  
Treasurer – Gordon Watts  
Secretary – Anne Lucas

10. Any other business

***Please bring this notice to the meeting***